



## Hazard Independent Schools Monthly Board Meeting e-Agenda

**Date:** February 15th, 2018  
**Time:** 5:30 - TBD  
**Location:** Hazard Board of Education  
705 Main Street  
Hazard, KY 41701

**Attendees:** Ms. Sandra Johnson, Superintendent  
Mr. Ralph Butch Asher, Chairman  
Ms. Lisa Townes, Vice Chairman  
Mr. Dennis Smith, Board Member  
Mr. Aster Sizemore, Board Member  
Mr. Colin Cox, Board Member  
Mr. Sam Collins, Board Attorney  
Ms. Regina Couch, Treasurer  
Mr. Matthew Adams, IT Administrator

### Pre-Agenda Notes:

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<b>Item 01</b>	<b>Call to Order</b>	Board Chairman
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<b>Item 02</b>	<b>Invocation</b>	Board Member
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<b>Item 03</b>	<b>Welcome Guests</b>	Board Chairman
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Item 04

**Student Representative Board  
Swearing in of Brittany Vires – Student Representative**

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Item 05

**Approval of Minutes**

[January 18<sup>th</sup> Board Minutes](#)

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Item 06

**Agreement between Berea College and Hazard  
Independent**

[PDF](#)

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Item 07

**Construction**

- Request a Board Motion to approve Pay Application #19 to Standafer Builders in the amount of \$192,644.58.
- Request a Board Motion to approve Change Order #11 to Standafer Builders in the amount of \$46,193.72.

Joseph Clark  


Item 08

**Out of State Trip**

[PDF](#)

Superintendent

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Item 09

**SBDM Allocations**

- A. [HHS](#)
  - B. [HMS](#)
  - C. [RGE](#)
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**Item 10**

**FRYSC Continuation Program Plan  
FYs 19-20**

[Hazard Ind FRYSC](#)

[HHS FRYSC](#)

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**Item 11**

**School Calendar Committee**  
[PDF](#)

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**Item 12**

**Non-Resident Contracts**

- A. [Breathitt](#)
- B. [Knott](#)
- C. [Letcher](#)
- D. [Perry](#)

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**Item 13**

**Budget Monitoring / Financial Report**

- 1 [Monthly Financial Report](#)
- 2 [Balance Sheet](#)
- 3 [Historical](#)
- 4 [Budget Monitoring Tool](#)

Finance Officer

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**Item 14**

**Consent Items**

- 1. Payment of Bills
  - 1.1. [Monthly Fund 1](#)
  - 1.2. [Monthly Fund 2](#)
  - 1.3. [Recurring](#)
  - 1.4. [Construction Bills](#)
  - 1.5. [Food Service](#)
- 2. School Activity Reports
  - 2.1 [Eversole ELE](#)
    - 2.1.1 [Reconciliation](#)
  - 2.2 [Hazard MS](#)
    - 2.2.1 [Reconciliation](#)
  - 2.3 [Hazard HS](#)
    - 2.3.1 [Reconciliation](#)
- 3. SBDM Minutes
  - 3.1 [Eversole ELE](#)

Finance Officer

3.2 [Hazard MS](#)

3.3 Hazard HS

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**Item 15**

**Information Items**

1. [AEP](#)
2. [City Utilities](#)
3. [Personnel](#)
4. [ARI](#)
5. Preschool Plus Star Rating
6. Perry Promise Grant

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**Item 16**

Board Member Comments

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**Item 17**

**Adjournment**

Board Chairman  
Board Members

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**Post-Agenda & Additional Notes:**

01. "What have we done tonight to improve the academic achievement of every child?"
02. All guests are welcomed and encouraged to attend.
03. The next board meeting is scheduled for **March 15th, 2018**